



## ASX Release

13 April 2023

### APPENDIX 3Y – LATE LODGEMENT NOTICE

**Melbourne, Australia; 13 April 2023:** Jayex Technology Limited (ASX: JTL) (**Jayex** or **Company**), attaches an Appendix 3Y Change of Director's Interest Notice for Mr Michael Boyd.

In relation to the late lodgement of the attached Appendix 3Y, the Company advises as follows:

1. The Appendix 3Y was lodged late due to an administrative oversight following the issue of unlisted Options after the General Meeting held on 7 March 2023. As soon as the oversight was identified the document was lodged with ASX.
2. The Company and the Directors are aware of their obligations under ASX Listing Rules 3.19A and 3.19B to provide the necessary information to the Company for it to meet its disclosure requirements. The Company has a letter of appointment in place with each Director which sets out the requirements to notify the Company of changes in interests. This is also addressed at each Board meeting.
3. The Company considers the late lodgement of the Appendix 3Y as an isolated breach and the Company believes that its current practices are adequate to ensure compliance with ASX Listing Rules.

*This announcement is authorised for release to the market by the Company Secretary of Jayex Technology Limited.*

#### Contacts for further information:

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#### About Jayex Technology Limited – [www.jayex.com](http://www.jayex.com)

Jayex Technology is a leading provider in the United Kingdom and Australia of integrated healthcare services delivery platforms, incorporating the Company's three interconnected and proprietary technologies, being:

- the *Jayex Connect* – the complete cloud-based Patient Engagement Platform;
- the *Enlighten* patient workflow platform;
- the *AppointuIt* patient engagement solution.

# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	Jayex Technology Limited
<b>ABN</b>	15 119 122 477

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Michael Boyd
<b>Date of last notice</b>	22 September 2021

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Michael Boyd has a relevant interest, in accordance with section 608(3)(b) of the Corporations Act 2001 (Cth), in the securities held by Covenant Holdings (WA) Pty Ltd through his position as controlling Shareholder of that company.
<b>Date of change</b>	17 March 2023
<b>No. of securities held prior to change</b>	<u>Covenant Holdings (WA) Pty Ltd</u> 107,883,880 fully paid ordinary shares  2,700,000 Convertible Notes
<b>Class</b>	(a) Convertible Notes (b) Options exercisable at \$0.015 expiring 7 March 2026

+ See chapter 19 for defined terms.

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**Change of Director's Interest Notice**

<b>Number acquired</b>	(a) Nil (b) 250,000,000
<b>Number disposed</b>	(a) 2,700,000 (b) Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$3,750,000
<b>No. of securities held after change</b>	<u>Covenant Holdings (WA) Pty Ltd</u> 107,883,880 fully paid ordinary shares  250,000,000 options exercisable at \$0.015 expiring 7 March 2026
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of securities as a result of conversion of convertible notes and unsecured loans into options

**Part 2 – Change of director's interests in contracts**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
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+ See chapter 19 for defined terms.

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If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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+ See chapter 19 for defined terms.